

Ho Chi Minh City, April 6th, 2022

ANNOUNCEMENT OF CHANGING TIME 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors of Dat Xanh Group Joint Stock Company (*Address: 2W Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City Business Registration Certificate No. 0303104343 issued by the Department of Planning and Investment of Ho Chi Minh City, changed times 24th On October 24, 2022*) is pleased to announce the change of the time of the Annual General Meeting of Shareholders (AGM) in 2022 to **value shareholders**, details are as follows:

1. The time to hold the AGM is after the change : **08h00, May 28th, 2022**
2. Meeting venue: **12A floor, Dat Xanh Group Building**, 2W Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City.
3. Contents of the meeting : The contents under the authority of the General Meeting of Shareholders to pass. Detailed documents have been published and will continue to update amendments and supplements (if any) at the website www.datxanh.vn.
4. Attendees:
 - All shareholders owning DXG shares according to the list of shareholders at the last registration date on March 1st, 2022 to hold the 2022 Annual General Meeting of Shareholders provided by the Vietnam Securities Depository Center.
 - If unable to attend the meeting, shareholders can make a Power of Attorney according to the form of the Company for their representative to attend. When attending the Meeting, please bring along the Invitation Letter, ID Card//Passport and Power of Attorney (if any).
5. Register to attend :

In view of the complicated developments of the COVID-19 Pandemic, in order to ensure the safety of our shareholders as well as to support the organization of the Company's General Meeting, Shareholders/Authorized Persons please register to confirm attend (according to the form) **before 12:00 on May 23th, 2022** .

- Scanned copy of confirmation of attendance, please send to email address: ir@datxanh.com.vn
- Original Confirmation form, please send to: System-Strategy Administration Department, No. 2W Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City.

The Power of Attorney, the Confirmation of Attendance, which was sent to Shareholders by before, has unchanged value and will be used at the 2022 Annual General Meeting of Shareholders of Dat Xanh Group Joint Stock Company.

Meeting documents and updated information (if any), Shareholders can receive them at the meeting venue or download them from the Shareholder Relations section at website: www.datxanh.vn.

Best regards.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

LUONG TRI THIN